

## MINUTES OF THE JOINT CAPITAL OUTLAY SUBCOMMITTEE

Senate Appropriations Room,  
Third Floor, State Capitol,  
100 S. Capitol Ave.  
Lansing, Michigan 48933

Wednesday, February 27, 2013

4:00 p.m.

The Joint Capital Outlay Subcommittee was called to order by the Chair, Senator Darwin L. Booher at 4:00 p.m.

Members present:

Senators: Booher, Schuitmaker, Jansen, Green, Moolenaar, Hood, Anderson

Representatives: Kowall, Muxlow, Potvin, Forlini, Howrylak, Zemke, Durhal

Members absent/excused: None

Chair Booher placed agenda item number 1 before the subcommittee.

1. Capital Outlay Subcommittee 2013-2014 Rules. The proposed rules contain the following changes:  
Rule 2 – Technical changes regarding chairperson and updating years.  
Rule 3 (f) New rule regarding unexcused absences and notice to Leadership.  
Rule 8 – University and Community College reporting of self-funded projects. Language that is now included in the Management and Budget Act is removed from the JCOS rules. New language is included providing that posting reports on the institution's website under the "Budget and Performance Transparency" section is sufficient for reporting compliance. Also provides for a JCOS approved standard form for institutions to use in compliance with this reporting requirement.

Representative Durhal moved to strike subsection Rule 3 (f) from the proposed rules, supported by Representative Zemke

The motion passed 14-0

FAVORABLE ROLL CALL

Yeas:

Senators: Booher, Schuitmaker, Jansen, Green, Moolenaar, Hood, Anderson

Representatives: Kowall, Muxlow, Potvin, Forlini, Howrylak, Zemke, Durhal

Nays: None

Representative Kowall moved adoption of the rules as amended, supported by Senator Schuitmaker

The motion passed 14-0

FAVORABLE ROLL CALL

Yeas:

Senators: Booher, Schuitmaker, Jansen, Green, Moolenaar, Hood, Anderson

Representatives: Kowall, Muxlow, Potvin, Forlini, Howrylak, Zemke, Durhal

Nays: None

Chair Booher placed agenda item number 2 before the subcommittee.

2. Use and Finance Statements.

Section 238 of the Management and Budget Act provides that universities and community colleges shall report on all contracts entered into for new construction of self-funded projects costing in excess of \$1,000,000.00. Reports are required to be submitted to the JCOS, the fiscal agencies, and the state budget office on or before June 30 and December 31 of each year. A standard form for institutions to use in complying with this reporting requirement (as provided for in the new JCOS Rules for 2013-14) was placed before the Subcommittee by Senator Booher.

Representative Kowall moved approval of the new form, supported by Senator Schuitmaker

The motion passed 12-0-2

FAVORABLE ROLL CALL

Yeas:

Senators: Booher, Schuitmaker, Jansen, Green, Moolenaar, Hood, Anderson

Representatives: Kowall, Muxlow, Potvin, Forlini, Howrylak

Nays: None

Pass: Representatives: Zemke and Durhal

Chair Booher placed agenda item number 3 before the subcommittee.

3. On December 5, 2012, the Michigan Natural Resources Trust Fund (MNRTF) Board adopted FY 2012-13 recommendations for acquisition and development projects pursuant to Article IX, Section 35 of the Michigan Constitution and the Natural Resources and Environmental Protection Act. The recommendations include a \$23.5 million appropriation from the MNRTF for 22 acquisition projects and 54 development projects. Matching funds of \$13,776,000 result in total project costs of \$37,314,700. An appropriation bill is necessary to authorize the spending recommended by the MNRTF Board. Information included in your notebooks provides details on projects recommended, including a description of the project, location and cost.

An overview was provided by the Senate Fiscal Agency and representatives from the Department of Natural Resources answered questions from Subcommittee members. Senate Bill 233, which is currently before the Senate Appropriations Committee, will be the vehicle bill for the FY 2012-13 Natural Resources Trust Fund appropriations.

There being no further business before the Subcommittee, Chair Booher adjourned the meeting, the time being 4:30 p.m.

Senator Darwin L. Booher, Chair \_\_\_\_\_  
Bill Bowerman, Senate Fiscal Agency, (517) 373-2768